

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,	:	
	:	
Plaintiff,	:	
	:	S1 17-cr-722 (VSB)
-against-	:	
	:	<u>ORDER</u>
SAYFULLO HABIBULLAEVIC SAIPOV,	:	
	:	
Defendant.	:	
-----X	:	

VERNON S. BRODERICK, United States District Judge:

I am in receipt of several requests to amend the pretrial schedule. Since potential jurors will now complete questionnaires over the course of August 11, 12, 17, 18, and 19, 2022, the parties' competing proposals to revise the jury selection schedule are both DENIED. (Doc. 451.) As previously indicated by my order of July 14, 2022, the joint request to revise the *in limine* motion schedule is GRANTED. (Doc. 456, 458.) The parties shall hereby comply with the following pretrial schedule for both the guilt and, if necessary, penalty phases:

Updated Motions in Limine

August 5, 2022	Motions <i>in limine</i> due.
August 19, 2022	Responses to motions <i>in limine</i> due.
September 2, 2022	Replies to motions <i>in limine</i> due.
September 19, 2022	Argument, if necessary, on motions <i>in limine</i> .

Jury Instructions

August 26, 2022	Parties to file proposed jury instructions for both guilt and penalty phases.
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Updated Exhibit List, Witness List, and 3500 Material

September 2, 2022	Government to produce its updated exhibit list, witness list, and 3500 material (if not yet produced) for both the guilt and penalty phases. The Government is directed to make these disclosures as complete as possible with the understanding that they may be subject to change as the Government continues to prepare for trial and respond to defense arguments to the jury.
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Jury Selection and Trial


August 11, 2022 August 12, 2022 August 17, 2022 August 18, 2022 August 19, 2022	Potential jurors come to courthouse to fill out questionnaire.
September 26, 2022	Parties to file list of stipulated strikes for cause.
October 3, 2022	Conference for Court to rule on stipulated strikes for cause. List of venire finalized and notified.
October 11, 2022	Individual <i>voir dire</i> begins, followed by trial.
November 23, 2022 to November 25, 2022	Thanksgiving break
December 26, 2022 to January 2, 2023	Holiday break

Penalty Phase Timing and Defense Disclosures

Within 24 hours of verdict	The defendant will produce his exhibit list, witness list, and 3500 material.
Start of Penalty Phase	The penalty phase, if necessary, will commence one week after the guilty verdict.

SO ORDERED.

Dated: July 18, 2022
New York, New York


Vernon S. Broderick
United States District Judge